

TOWN OF STETSON
SELECTMEN'S MINUTES

August 11, 2021

4:00-5:00 P.M. Executive Session per 405(6)(A)

5:00-6:00 P.M. Personnel Policy Workshop

6:00 P.M. Regular Meeting

4:00-5:00 P.M. Executive Session per 405(6)(A)

Upon motion by Millard Butler, seconded by Tammy Buswell, it was unanimously voted to go into Executive Session at 4:00 p.m.

Upon exit of Executive Session, it was motioned by Millard Butler, seconded by Tammy Buswell, to not continue employment after probationary period. Further discussion was required. Therefore, upon motion by Millard Butler, seconded by Brenda Clark, it was unanimously voted to go back into Executive Session.

Upon exit of Executive Session, motion made by Millard Butler, seconded by Tammy Buswell, it was unanimously voted to not continue employment after probationary period at 4:20 p.m.

6:00 P.M. Regular Meeting

I. OPEN MEETING

Millard Butler opened the meeting by leading the Pledge of Allegiance.

A. ROLL CALL

Millard Butler, Brenda Clark, Tammy Buswell and Danielle Withee were present. Leslie Merrill absent.

B. MINUTES OF THE MEETING

Upon motion by Danielle Withee, seconded by Brenda Clark, it was voted 3-0 to approve the My 28, 2021 meeting minutes with the following correction:

- On page 2, Chad Parizo has offered to replace the sheetrock with moisture resistant sheet rock and paint for \$1,500.00

Brenda Clark abstained from voting as she was not present at the last meeting.

C. QUIT CLAIM DEEDS -None

D. WARRANTS

1. Advantage Payroll Warrant #3

Upon motion by Brenda Clark, seconded by Tammy Buswell, it was unanimously voted to approve Advantage Payroll #3.

2. Expenditures #5

Upon motion by Millard Butler, seconded by Danielle Withee, it was unanimously voted to approve Expenditures Warrant #5 with the following question needed to be answered: Danielle Withee stated she has received residents' complaints of rimless tires not being picked up by Sullivan's. Tammy Buswell will call Sullivan's and get an answer on this.

3. Expenditures #6

Upon motion by Tammy Buswell, seconded by Brenda Clark, it was unanimously voted to approve Expenditures Warrant #6.

E. BOARD OF ASSESSORS -None

II. OLD BUSINESS

- A. Danielle Withee updated Brenda Clark on the last meeting's Meetinghouse discussion regarding the repairs and bid obtained by Nevin Miller. She continued with the dehumidifiers put in place in the basement were actually air purifiers. She still needs to contact Nevin Miller for clarification on the sheetrock repairs and will attempt to have an answer for next meeting.
- B. Tammy Buswell inquired about the LED upgrade that had been requested of CMP. She stated that the past two bills from CMP for streetlights were basically the same and wondered if this had been completed. She also inquired on the status of the requested streetlights at the Merrill Road/Village Road and Mt. Pleasant Road/Lakins Road intersections. During this discussion, Millard Butler stated he had a town pole permit application from CMP that required signatures from the board. Because it was not understood completely what the permit was for, this permit will be tabled until the next meeting with a request of Diane Lacadie to follow-up with CMP for answers to the above questions.

III. NEW BUSINESS

- A. Written policy dealing with conflict of interest – There was a letter from MMA regarding this issue. Millard Butler recommended this be tabled until there was a full board.
- B. Al Tempesta is retiring. Ads need to be placed for Code Enforcement Officer/Plumbing Inspector, Appeals Board and Tax Collector/Deputy Treasurer/Deputy Town Clerk.

IV. COMMITTEE REPORTS

- A. ANIMAL CONTROL -Nothing
- B. APPEALS BOARD -Nothing
- C. CEMETERY

Julie Brownie stated they were moving forward. She has reached out to Joe Gray regarding contact with the state for poles. She and Mary Annette were able to cut some trees at Coboro Cemetery. They also flagged some others that were a little bigger, one of which is a birch that is starting to uproot and is lifting a stone. Millard Butler will take a look at these to see if he can take care of them. She also stated Mark McKay is still interested in helping with trees and has access to a manlift. Julie went on to say Maine Graveyard Maintenance is to begin work on Monday. She is going to offer them \$3000 to get them started and is unsure how many stones this will cover. She said there are 11 stones on Clark's Hill Cemetery which

need attention but Coboro Road Cemetery is not as bad. She will be flagging these 11 stones in the near future so they will be easy to locate.

- D. CODE ENFORCEMENT OFFICER – As stated above in “New Business”
- E. E911 -Nothing
- F. EDUCATION - Nothing
- G. EMERGENCY PREPAREDNESS COMMITTEE - Nothing
- H. EMT/RESCUE- Nothing
- I. FIRE DEPARTMENT -Nothing
- J. MEETINGHOUSE - Nothing
- K. PARKS & RECREATION - Nothing
- L. PLANNING BOARD -Nothing
- M. PLUMBING INSPECTOR - As stated above in “New Business”
- N. RECYCLING & SOLID WASTE COLLECTION - Nothing
- O. ROAD COMMISSIONER - Nothing
- P. STATE LEGISLATIVE CORRESPONDANCE - Nothing
- Q. TREASURER – Nothing but note Treasurer’s Reports were provided to the Board
- R. WELFARE DIRECTOR -Nothing
- S. OTHER – Resident complaint of a member of the Planning Board. Diane Lacadie to request he attend the next meeting for executive session.

V. TRAINING - Nothing

VI. PUBLIC COMMENTS

Jody Lyford asked if any information for her was left by Diane Lacadie from a previous request. She was advised there was not. She stated if this was completed and at the office, she could pick it up tomorrow night. Tammy Buswell will coordinate between the two and where this stands.

Steve Ingalls inquired about a Fall Big Trash Day. Danielle Withee answered that it was in the newsletter and will be held on October 16, 2021. He then advised the School Board has approved a reduction in the amount of over \$313,000 owed by the district towns due to an increase in the State’s contribution. Danielle Withee advised there will be a School Board meeting on Monday if anyone is interested in attending. Steven Ingalls also mentioned that revenue from ARPA funds for our town increased from approximately \$140,000 to approximately \$167,000. There are very specific guidelines on how this money could be spent, such as water, sewer, and broadband.

Julie Brownie stated she had confirmed with Laura Ward that the Stetson Library is part of the MSLN program for internet service.

Rita Albee advised Bratt’s Country Store is not opening until 10:00 a.m. on Tuesdays through Sundays and is now closed on Mondays. She also inquired on whether the old minutes will be eventually readded to the website and if the current minutes could be added once they have been approved. Tammy Buswell will follow-up with Diane Lacadie on this. Rita mentioned she had been at the lake and the Stetson fire trucks were there testing the pumps.